# **Action Notes**

# From the City Clerk's Office

Highlighting City Council Meeting for March 22, 2006 Bootsie R. Roberts, City Clerk

Item 3. Approval of minutes of the March 7, 2006 regular meeting

# Approved unanimously

(Motion by Mayor Pro Tem Johnson, seconded by Council Member Stedman

Item 4. Consideration of Approval of Consent Agenda Items

# Approved unanimously

- A. Tax Releases for February 2006
- B. Sewer Adjustments for March 2006
- C. Approval of Fee Schedule for NewtonFest 2006
- **D.** Consideration of budget ordinance amendment in the amount of \$33,300 for additional fuel costs (Ordinance #2006-6)
- E. Consideration of budget ordinance amendment in the amount of \$62,000 for additional sesquicentennial celebration expense (Ordinance #2006-7)

  (Motion by Mayor Pro Tem Johnson, seconded by Council Member Dixon)

Item 5. Introduction of Gary L. Herman, Public Information Director

#### Item 7. Old Business:

A. Consideration of awarding bid for Swimming Pool Repair Needs in the amount of \$150,000

Delayed adoption of budget ordinance for \$150,000, but unanimously approved to award the bid of \$91,670.00 to Mecklenburg Aquatic Construction for upgrade and repair of pool and engineering and design.

(Motion by Council Member Gaither, seconded by Mayor Pro Tem Johnson)

#### Item 8 New Business:

A. Consideration of amendment to Soil Erosion and Sedimentation Control Ordinance Approved unanimously

(Motion by Mayor Pro Tem Johnson, seconded by Council Member Stedman) (Ordinance # 2006-8)

B. Consideration of a Plan modification for Abernethy Laurels

# Approved unanimously

(Motion by Council Member Dixon, seconded by Mayor Pro Tem Johnson)

#### Item 9 City Manager's Report:

A. Scheduled Work Session to review Off-Street Parking Committee's Report and to review City of Newton proposed Personnel Policy for April 4, 2008 at 6:00 p.m. in the Council Members. Also plan to discuss financing methods for capital projects during this work session.

# Consensus of the Council to hold work session

B. Schedule a public hearing for April 4, 2006 for awarding financing bid for making application for \$4,000,000 worth of projects.

### **Approved unanimously**

(Introduced by Council Member Gaither – Motion by Mayor Pro Tem Johnson, seconded by Council Member Dixon) (Resolution #4-2006)

Approved by Ed Burchins, City Manager